

EXECUTIVE AGENDA

Monday 12th December 2011 at 1000 hours
Committee Room One

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any personal and prejudicial interests in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the Minutes of a meeting of the Executive held on 7 th November 2011.	Previously circulated
5.	The record of decision notices from the meeting of the Joint Board held on 22 nd November 2011 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i> <u>Exempt – Paragraph 3</u>	
6.	Tarran Bungalow Redevelopment	To Follow
	PART 3 – OPEN ITEMS	
7.	Groundwork Creswell, Ashfield & Mansfield Core Funding, Report on Activities During 2010/11 <i>Recommendation on Page 4</i> Copies of the Accounts are available in the Members Rooms.	3 to 10

8.	Junction Arts Community Arts Programme – 2 nd Stage Payment 2011/12 and 2012/13 proposed programme plan. Recommendation on Page 16	11 to 39
	Copies of the Accounts are available in the Members Rooms.	
9.	Limestone Journeys Partnership Agreement Recommendation on Page 46	40 to 46
10.	Aiming High Capital Grant – Replacement Jetty At Pleasley Vale Outdoor Activity Centre	To Follow
11.	Disposal of Goods and Office Furniture Recommendation on Page 48	47 and 48
12.	Recommended Item from Safe and Inclusive Scrutiny Committee – Patch Management Policies – Running a Business From Home and Illegal Occupiers. Recommendation on Page 49	49 to 71
13.	Shared Services Scrutiny Recommendation on Page 74	72 to 78
14.	Channel Strategy 2011-2013 Recommendation on Page 81	79 to 103
15.	ICT Investment Plans	To Follow
16.	Working Neighbourhoods Fund Monitoring Report - Quarter 2 Update Recommendation on Page 106	104 to 106
	Quarter 2 Update report July – September 2011	Separately bound document
	PART 4 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
	<u>Exempt – Paragraph 3</u>	
17.	Shared Procurement Unit – Tenders Update Recommendation on Page 111	107 to 111

18.*	CCTV Monitoring and Hardware Tender <i>Recommendation on Page 116</i>	112 to 117
19.	Permission for Tender for Street Scene Works	To Follow

***Denotes Key Decision on Forward Plan**